

October 2, 2008

A regular Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 2<sup>nd</sup> day of October at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor

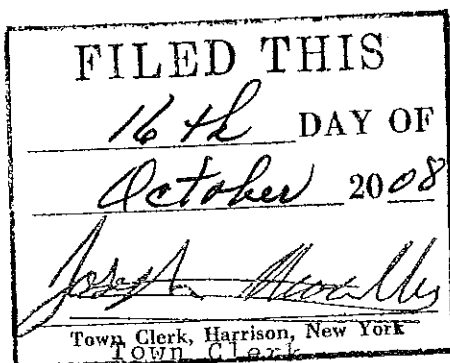
Joseph Cannella       )  
Patrick Vetere       ) ....Councilmen  
Thomas Scappaticci   )  
Fred Sciliano        )

ALSO ATTENDING

Frank Allegetti ..... Town Attorney  
Jonathan Kraut..... Deputy Village Attorney  
Robert Paladino..... Village Attorney  
David Hall ..... Chief of Police  
Robert Wasp..... Commissioner of Public Works

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\_\_\_ ☒ Police  
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\_\_\_ ☒ Recr'tn  
\_\_\_ ☒ Supvs'r  
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October 2, 2008

2008 - 488

PRESENTATION:

"CITIZEN OF THE YEAR" AWARD TO RACHEL ROSENFELD

Superintendent of Recreation Ron Belmont stated that Rachel Rosenfeld, a High School Senior was selected for this years "Citizen of the Year". Mr. Belmont explained that usually the "Citizen of the Year" is the Grand Marshal of the "It's Great to Live in Harrison Day" parade. However, Ms. Rosenfeld will be away that day looking at colleges.

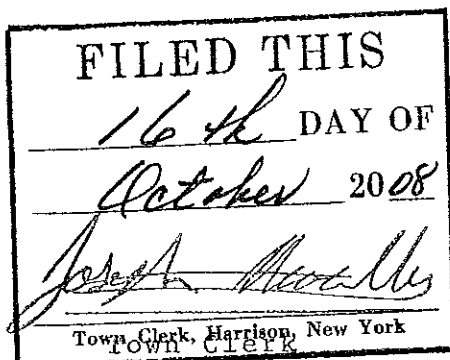
Rachel Rosenfeld addressed the Board and stated she was honored to receive this award. Ms. Rosenfeld explained that she was unable to attend school last year (Junior year) in High School due to an illness and because of her absence she learned the value of an education.

After reading an article about Cambodian girls living in villages without school, many of them forced into prostitution, Ms. Rosenfeld was determined to do something about it. She raised over \$58,000 by sending out fundraising letters, selling T-shirts with the message "Put A Roof Over Their Heads", over a smiley face and also by selling naming rights to items within the school: desks, chairs, bookcases, etc. Rachel's funds were matched by the World Bank and the charitable departments of other financial institutions to the tune of \$23,000. Rachel and her family traveled to Siem Reap Province, Cambodia, for the opening of the school which brings Internet access to more than 300 primary school students.

Supervisor Walsh stated the Town was extremely proud of Ms. Rosenfeld.

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October 2, 2008

2008 - 489

ACCEPTANCE, WITH REGRET, LETTER OF RESIGNATION  
OF TONI-ANN DERENZIS-BRAIOTTA

Toni-Ann has decided to remain at home to raise her children.

Supervisor Walsh thanked Toni-Ann for her years of service to the Town of Harrison.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the letter of resignation of Toni-Ann DeRenzis,  
effective September 1, 2008.

FURTHER RESOLVED to forward a copy of this Resolution to the Manager of  
Personnel and the Comptroller.

Adopted by the following vote:

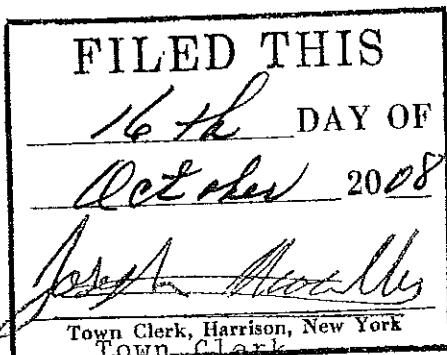
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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October 2, 2008

2008 – 490

APPROVAL FOR FIVE DETECTIVES TO ATTEND A ONE DAY SEMINAR  
ENTITLED "MAJOR CASE CRIME SCENE MANAGEMENT".

COST: \$560

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for five Detectives to attend a one day seminar entitled "Major Case Crime Scene Management", on October 6, 2008, at the Westchester County Fire Training Center, in Valhalla, NY, at a cost of \$560. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

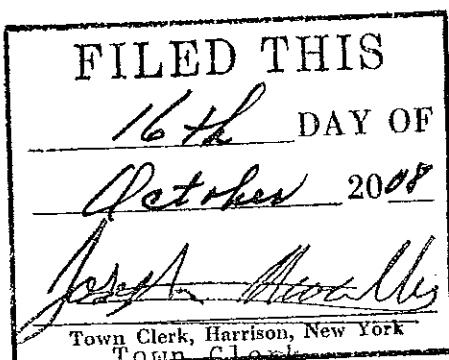
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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☒ Supvs'r



October 2, 2008

2008 - 491

APPROVAL FOR FIVE POLICE OFFICERS TO ATTEND A ONE DAY SEMINAR  
ENTITLED "HOMELAND SECURITY ISSUES IN SUBURBAN POLICING".

COST: \$500

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for five Police Officers to attend a one day seminar entitled "Homeland Security Issues in Suburban Policing", on October 27, at the IBM Watson Research Center in Yorktown Heights, NY, at a cost of \$500. This is a budgeted item.

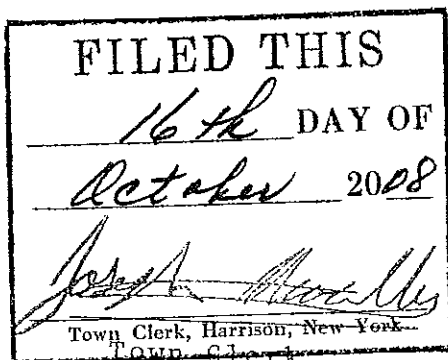
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None



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X Police  
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✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r  
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October 2, 2008

2008 - 492

APPROVAL FOR FOUR POLICE OFFICERS TO ATTEND A ONE DAY SEMINAR  
ENTITLED STALKING IN THE CONTEXT OF DOMESTIC VIOLENCE".

COST: \$200

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for four Police Officers to attend a one day seminar entitled "Stalking in the Context of Domestic Violence", on October 22, at Manhattanville College, at a cost of \$200. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

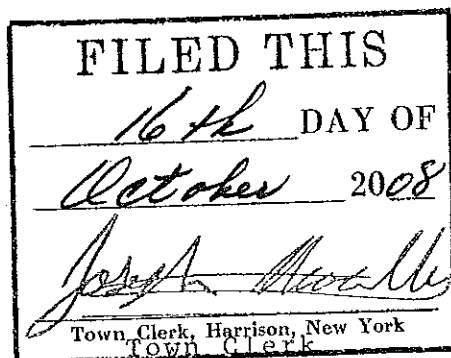
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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October 2, 2008

2008 - 493

ACCEPTANCE, WITH REGRET, THE RESIGNATION  
OF ROBERT K. PORTO

Supervisor Walsh stated Mr. Porto is now a paid Fireman in the Town of Harrison.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the letter of resignation of Robert K. Porto from his position as a Road Maintainer, in the Highway Division of the DPW, effective Friday, October 3, 2008.

FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

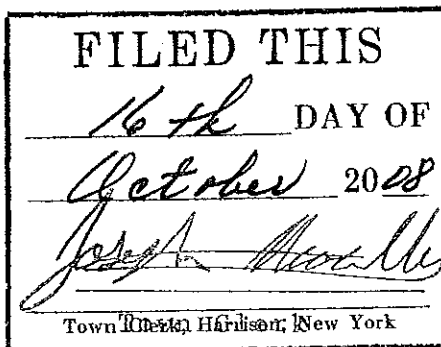
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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October 2, 2008

2008 - 494

APPROVAL FOR TO HAVE 18 BUCKOUT ROAD, BLOCK 1001, LOT 065,  
WITHDRAWN FROM THE MAMARONECK VALLEY SEWER DISTRICT

Councilman Scappaticci asked what the process is after the Board approves this type of request.

Town Clerk Joseph Acocella replied that after a Resolution is prepared, authorizing the request from the resident, a letter is sent to the Westchester County Board of Legislators from Mr. Acocella asking the Board of Legislators to consider the matter. Mr. Acocella explained it is incumbent on the County to send a representative from the Department of Health to the household requesting to be removed from the sewer line. The Department of Health will then determine if said household can be hooked up to the public sewer line.

Councilman Scappaticci asked if the Board can receive a copy of the Resolution from the Westchester County Board of Legislators approving the request.

Supervisor Walsh stated we (the Board) can ask for one however, the Supervisor was told the entire process can take seven to eight months.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Barbara J. Specht to have her property at 18 Buckout Road, Block 1001, Lot 065, withdrawn from the Mamaroneck Valley Sewer District.

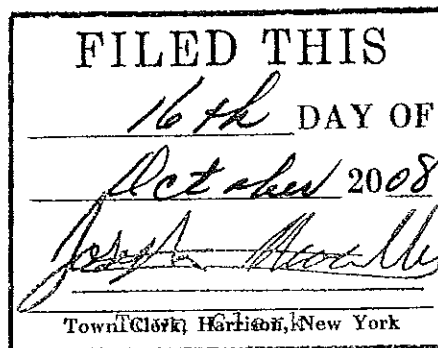
FURTHER RESOLVED to forward a copy of this Resolution to the Westchester County Board of Legislators and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None



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October 2, 2008

2008 - 495

APPROVAL FOR THE COMPTROLLER TO ISSUE THE  
FINAL, FOURTH INSTALLMENT PAYMENT, TO THE HARRISON EMS.  
AMOUNT: \$125,000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Joseph Bilotto, Chief of Operation for the Harrison EMS, for authorization for the Comptroller to issue the final, fourth (4<sup>th</sup>) Installment Payment, in the amount of \$125,000 to the Harrison EMS.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Harrison EMS, the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

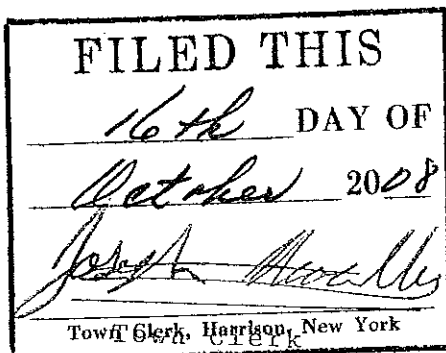
NAYS: None

ABSENT: None

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*X Chief of the EMS*



October 2, 2008

2008 - 496

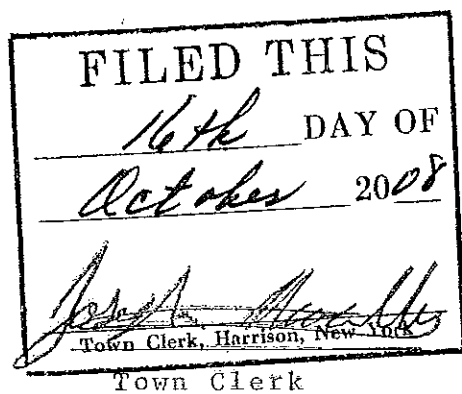
DISCUSSION:

MUNICIPAL PURCHASING LEGISLATION ACT 8-1983

This matter was referred to the October 23<sup>rd</sup> Town Board meeting.

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- ☐



Town Clerk

October 2, 2008

2008 - 497

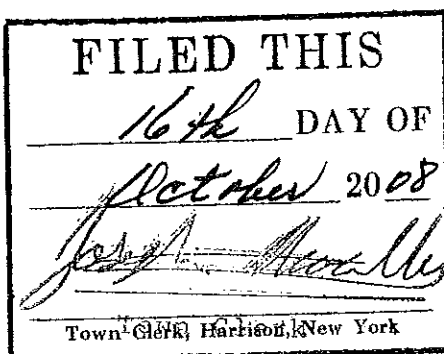
DISCUSSION:

CANCELLATION OF THE FIREWORKS FOR  
"IT'S GREAT TO LIVE IN HARRISON" WEEKEND

Superintendent of Recreation Ron Belmont stated that due to the streetscape project construction on Lake Street in West Harrison, the fireworks for the "It's Great to Live in Harrison" celebration on Saturday, October 11, 2008 has been cancelled.

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October 2, 2008

2008 -- 498

MATTERS FOR EXECUTIVE SESSION:

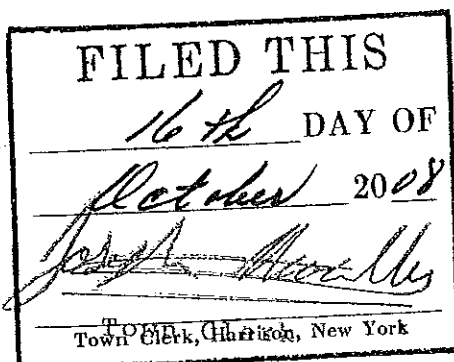
Personnel	5
Advice of Counsel	1
Litigation	1
Contract Negotiation	1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 7:51 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:20 PM

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<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r



October 2, 2008

2008 – 499

APPOINTMENT OF ROBERT PONZINI AS A HEARING OFFICER  
RE: POLICE OFFICER TANCREDI

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Robert Ponzini as a Hearing Officer to hear charges against Police Officer Ralph Tancredi.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys.

Adopted by the following vote:

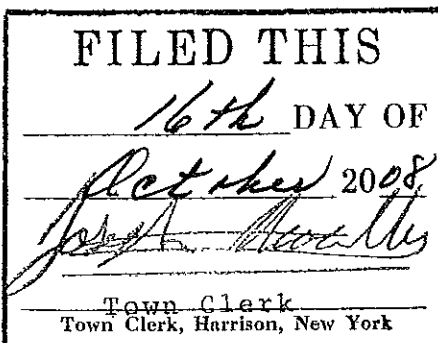
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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- ☐



October 2, 2008

2008 – 500

APPROVAL TO SCHEDULE A PUBLIC HEARING ON OCTOBER 23, 2008  
RE: THE VERIZON FRANCHISE AGREEMENT.

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to schedule a Public Hearing on October 23, 2008 for the purpose of discussing the proposed Verizon Franchise Agreement.

FURTHER RESOLVED to forward this Resolution to the Town Clerk and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

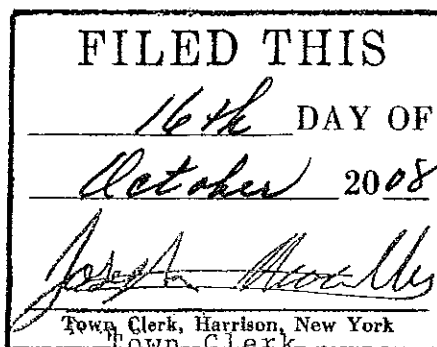
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
with all members voting in favor, declared closed at 9:21 PM.

Respectfully submitted,

Joseph Acocella  
Town Clerk



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